



**MEMBERS:**  
 Dennis Bjorkquist, Chairperson  
 B. Allan O'Shea, Vice-Chairperson  
 Colleen Kenny, Secretary

## AGENDA

Monday, December 13, 2010  
 5:00 P.M.

Road Commission Building  
 8946 Chippewa Highway, Bear Lake, MI 49614

- 1) Call to order by the Chairperson.
- 2) Pledge of Allegiance.
- 3) Roll call.
- 4) Approval of Meeting Agenda.
- 5) Approval of the regular meeting minutes from Monday, October 11, 2010.
- 6) Review of correspondence.
- 7) Schedule grant application deadline date for 2011-Cycle I. (Suggest Friday, March 4, 2011 at 5:00 P.M.)
- 8) Consideration to approve payment of outstanding invoices:
  - A) Manistee County  
 Administrative Fees due pursuant to approved agreement = \$25,000.00
  - B) Legal fees invoice #1364002; dated 11/8/10  
 from Dykema Gossett PLLC for September/October 2010 = \$425.80  
 (APPENDIX A)
- 9) Review of financial report.

Total 2% funds received by the County Treasurer:

11/30/99 =	\$ 337,155.00
06/01/00 =	\$ 418,077.00
12/01/00 =	\$ 770,966.49
05/31/01 =	\$ 644,164.97
11/28/01 =	\$ 839,976.85
05/30/02 =	\$ 728,727.53
11/22/02 =	\$ 986,490.63
05/30/03 =	\$ 872,249.88
12/01/03 =	\$1,083,331.66
05/28/04 =	\$ 939,676.94
11/05/04 =	\$1,189,353.37
01/28/05 =	\$ 37,139.00
05/31/05 =	\$ 919,301.62
12/01/05 =	\$1,184,361.59
06/21/06 =	\$1,013,458.47
12/13/06 =	\$1,154,104.36
06/08/07 =	\$ 991,392.41
12/07/07 =	\$1,104,684.17
05/29/08 =	\$ 933,889.32
01/06/09 =	\$ 968,266.28
07/22/09 =	\$ 755,104.24
12/18/09 =	\$ 913,129.21

02/10/10 =	\$ 498,931.75 (08/09 Recalculation of Base)	
04/29/10 =	\$1,015,869.00	
11/10/10 =	<u>\$1,165,579.00</u>	\$21,465,380.74

ADD: Interest Earnings:		
12/99-12/31/99 =	\$ 1,108.43	
01/00-12/31/00 =	\$ 18,823.29	
01/01-12/31/01 =	\$ 33,676.12	
01/02-12/31/03 =	\$ 50,560.83	
01/04-12/31/04 =	\$ 21,013.84	
01/05-12/31/05 =	\$ 31,347.46	
01/06-12/31/06 =	\$ 35,824.17	
01/07-12/31/07 =	\$ 105,910.11	
01/08-04/30/08 =	\$ 40,695.79	
05/01/08-02/28/09 =	\$ 28,923.54	
03/01/09-11/30/09 =	\$ 4,795.95	
12/01/09-10/31/10 =	<u>\$ 8,214.55</u>	\$380,894.08

LESS: Grant Awards:		
May 8, 2000 =	\$ 297,527.47	
October, 9, 2000 =	\$ 405,173.66	
December 11, 2000 =	\$ 2,257.83	
May 14, 2001 =	\$ 747,246.00	
November 5, 2001 =	\$ 635,405.82	
May 6, 2002 =	\$ 578,616.00	
October 28, 2002 =	\$ 970,410.94	
May 12, 2003 =	\$ 385,480.00	
November 10, 2003 =	\$ 395,185.96	
December 8, 2003 =	\$ 198,773.01	
December 19, 2003 =	\$ 838,983.71	
May 10, 2004 =	\$ 405,517.12	
November 8, 2004 =	\$1,559,776.68	
May 16, 2005 =	\$ 561,450.60	
November 7, 2005 =	\$1,552,976.22	
May 8, 2006 =	\$ 238,820.98	
November 6, 2006 =	\$1,976,342.94	
May 7, 2007 =	\$ 133,488.89	
November 5, 2007 =	\$2,039,267.85	
May 12, 2008 =	\$ 138,086.00	
December 8, 2008 =	\$1,894,835.01	
June 8, 2009 =	\$ 129,436.00	
December 14, 2009 =	\$ 101,261.00	
June 14, 2010 =	\$ 183,513.49	
October 11, 2010 =	<u>\$1,346,163.91</u> (2009 PILT)	(\$17,715,997.09)

ADD: Grant Reimbursements received from 9/21/07 through 4/23/10  
(all funds redistributed as Public Safety grants on December 14, 2009 and June 14, 2010) = \$13,877.45

LESS: Administrative Fees and other invoices approved for payment through 12/12/10 = (\$715,799.18)

**ACCOUNT BALANCE AS OF 12/12/10 =** **\$3,428,356.00**  
(Note: Balance does not include interest earnings from 11/01/10 to present)

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## 2010 CYCLE II ESTIMATED GRANT DISTRIBUTION

CURRENT ACCOUNT BALANCE = \$3,428,356.00  
(Includes interest earned through 10/31/10)

LESS: Outstanding invoices scheduled to be paid on 12/13/10 = \$25,425.80

LESS: 2% funds received from casino on 11/10/10 =	(\$1,165,579.00)
LESS: Approximate amount which will remain in the account for operating expenses =	(\$10,000.00)
ADD: Interest earnings 11/01/10 - 12/13/10 =	?
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Estimated balance remaining for grant distribution =	\$2,227,351.20
LESS: Minimum amount required for distribution in the form of Public Safety Grants (\$1,015,869.00 12.5%) =	(\$126,983.63)
LESS: 2010 P.I.L.T. grant obligation awarded in December 2010 and paid in February 2011 =	<u>(\$1,330,120.05)</u>
Amount remaining for distribution in the form of "Offset", "Other" and additional "Public Safety" grants =	<u>\$770,247.52</u>

- 10) Consideration of authorizing grant awards based upon Cycle II-2010 grant applications.
- 11) Public Comment.
- 12) Reminder of scheduled meetings (5:00 P.M. at Manistee County Courthouse, Board of Commissioners Meeting Room, 415 Third Street, Manistee, Michigan):
  - Monday, January 10, 2011 (Biennial Selection Meeting pursuant to Section 6.6 of the Bylaws, as amended)
  - Monday, February 14, 2011 (Annual Organizational Meeting pursuant to Section 6.7 of the Bylaws, as amended)

At this time, the Board may also take action to schedule additional Special Board Meetings.

- 13) Miscellaneous Board Member comment.
- 14) Adjournment.

VISIT: [www.manisteecountymi.gov](http://www.manisteecountymi.gov)

To view calendar of events, meeting minutes, Revenue Sharing Board Grant Application (downloadable version), etc.

[rn h:\revenue sharing\agenda 121310]



(APPENDIX A)

400 Renaissance Center • Detroit, MI 48243 • EIN# 38-1446628

DUE UPON RECEIPT

MANISTEE LOCAL REVENUE SHARING BOARD  
THOMAS KAMINSKI  
C/O MANISTEE COUNTY ADMINISTRATORS OFFICE  
415 THIRD STREET  
MANISTEE, MI 49660

NOVEMBER 8, 2010  
CLIENT-MATTER NO. 105518-0001  
INVOICE NO. 1364002

*FOR PROFESSIONAL SERVICES RENDERED*

**RE: GENERAL REPRESENTATION**

FEES.....	\$	425.00
DISBURSEMENTS .....		0.80
<b>TOTAL AMOUNT DUE .....</b>	<b>\$</b>	<b><u>425.80</u></b>